Approved: 9/25/2018

MARSHFIELD PUBLIC SCHOOLS MARSHFIELD SCHOOL COMMITTEE MEETING Seth Ventress Auditorium

June 19, 2018 7:00 p.m.

Mr. Costello called meeting to order at 7:00 p.m.

I. ROLL CALL

Mrs. Boyd Yes
Mrs. Campbell Yes
Mr. Greer Yes
Mr. Costello Yes
Mrs. Church Yes

Also present was Supt. Jeffrey Granatino, Asst. Supt. Dr. Ellen Martin, Asst. Supt. Dr. Susan Dupuis Special Education / Pupil Personnel, and Asst. Supt. Business & Finance, Mr. Thomas Miller.

PeaceBuilders Pledge was recited by all.

Mr. Costello noted under the Open Meeting Law, he was informing the public of this meeting being videotaped by Marshfield Community Television. If anyone in the audience is taping the meeting, either audio or video, please inform us of such at this time.

SPOTLIGHT ON EXCELLENCE

Ms. Debyah and Ms. McQue presented the Martinson Elementary School partnership with Proprietors Green in Marshfield highlighting Reading Buddies, Poetry and the Memory Care Unit. New this year has been the inclusion of parent participation within the Marshfield community. Ms. Debyah and Ms. McQue noted the benefits for their students.

Ms. Marie Kurmin and Ms. Kathleen Wright represented the Marshfield Education Foundation. Grant total this year was approximately \$82,000. Schools are collaborating together in writing grants for the district. MEF is looking to grow moving forward to benefit Marshfield Public Schools. Ms. Kurmin noted a few grants; i.e., Unlock the Code to Robotics, Grade 2 Researchers with Chrome Books (across five elementary schools) and One Letter at a Time working on the community connection.

Chair Costello noted past six months negotiations with the MEA Teachers Union. After a productive process the MEA ratified the three year MOU and today the School Committee and Mr. Michael Maresco, Town of Marshfield, voted unanimously in favor of the new three year contract.

Supt. Granatino introduced two new Marshfield Public Schools Principals, Mr. Daniel Sylvestre, Principal at Daniel Webster School and Ms. Emily Baird, Principal at South River School. The School Committee and administration is very excited about Mr. Sylvestre and Ms. Baird joining the team.

II. INFORMATIONAL

Asst. Supt. Martin updated the Committee on the following:

- SEL consultant spent time at MHS
- End of year ceremonies

Asst. Supt. Dr. Susan Dupuis updated the Committee on the following:

- CPR response completed
- Circuit Breaker will be completed by Monday
- Recognize past School Committee members during tenure at Marshfield Public Schools
- Recognize past Superintendents during tenure at Marshfield Public Schools
- Thanks to Mr. Miller for his support and fiscal knowledge allowing new programs to come forward for the support of all students

Student Representative Report: Kate Healy & Kate Powers

- MHS finals completed
- Summer School begins June 25
- Grade 8 tours of MHS
- Grade 8 Class Night
- EWS moving up ceremony
- GWS Grade 5 farewell
- MES Grade 3 play and Grade 1 field trip to Duxbury beach
- SRS Grade 1 picnic
- DWS Grade 5 ceremony
- Many end of the year activities throughout the district

III. PUBLIC PARTICIPATION

Sally Marples, MEA President: Thanks to all for settling a contract on time in a respectful and professional manner. Thanks to Dr. Susan Dupuis for the growth and support of students within Marshfield Public Schools. Thanks to retiring Daniel Webster School Principal Sara Prouty and South River School Principal Amy Scolaro, moving into Central Office Administration. Welcome to new Principals Daniel Sylvestre and Emily Baird. Best wishes to all for a wonderful summer and recharge for September, 2018.

IV. MINUTES

MOTION: Mrs. Church moved to approve the minutes of April 10, 2018 as written. Mrs. Boyd second. VOTE: 5-0-0.

MOTION: Mr. Greer moved to approve, but not release, the Executive Session minutes of April 10, 2018. Mrs. Campbell second. Vote: 5-0-0.

ROLL CALL:

Mrs. Campbell Yes Mrs. Boyd Yes Mrs. Church Yes Mr. Greer Yes

Mr. Costello Yes

MOTION: Mrs. Boyd moved to approve the minutes of April 23, 2018 as written. Mrs. Church second. VOTE: 4-0-1 (Greer abstain)

MOTION: Mrs. Church moved to approve the minutes of May 8, 2018 as amended. Mrs. Campbell second. VOTE: 4-0-1 (Costello abstain)

MOTION: Mrs. Church moved to approve the minutes of May 29, 2018 as written. Mrs. Boyd second. VOTE: 5-0-0.

MOTION: Mrs. Boyd moved to approve and release the Executive Session minutes of May 29, 2018 as written. Mr. Greer second.

VOTE: 5-0-0. ROLL CALL:

Mrs. Campbell Yes Mrs. Boyd Yes Mrs. Church Yes Mr. Greer Yes

Mr. Costello Yes

MOTION: Mrs. Boyd moved to approve the minutes of June 5, 2018 as amended. Mrs. Campbell second. VOTE: 3-0-2. (Costello and Church abstain)

V. OLD BUSINESS

<u>Elementary School Improvement Plans:</u> Committee reviewed School Improvement Plans.

MOTION: Mrs. Campbell moved to accept the five Elementary School Improvement Plans as presented. Mrs. Boyd second. VOTE: 5-0-0.

Student Activity Checking Account Maximum Balances: Mr. Miller presented recommended maximum balances. Per Massachusetts General Law, Chapter 71, Section 27, the School Committee shall vote t60 set the maximum balance that maybe on deposit in Student Activity Checking Accounts.

Marshfield High School \$275,000 Furnace Brook Middle School \$75,000 All Elementary Schools \$30,000

MOTION: Mrs. Church moved to set the maximum balances for the Student Activity Checking Accounts as presented. Mrs. Campbell second. VOTE: 5-0-0.

MHS Athletic User Fee Increase: Mr. Miller and Mr. Scott Madden presented the increase of \$50 to the Committee at their last meeting. This increase relates to a transportation increase with the potential of additional assistant coaches for the safety of students.

MOTION: Mrs. Church moved to approve the \$50 increase in Athletic User Fee resulting in approximately \$37,000 in additional revenue to help offset increased transportation costs and potentially additional coaches to enhance supervision in student sports. Mrs. Campbell second. VOTE: 5-0-0.

VI. NEW BUSINESS

FBMS 2019 Washington DC Trip: FBMS staff, Ms. Meg Kenney, Kathleen Murrill and Sean Baldwin presented the 18-19 and 19-20 request for Grade 8 FBMS trip to Washington DC. The following Grade 8 students presented their favorite highlights of the trip: Liam and Harry Connelly Jack Spencer Alex and John Church Ali Andrews Avery Picard

Jen Riley Olivia Langlan

Kevin Mann

Vice Principal, John Mills, spoke to the impact on Social Studies curriculum, ELA reflective writing and the impact on 339 individual students as they move from Grade 8 to Grade 9. FBMS staff thanked the Committee for their support. Adding a fourth day made a huge difference in the meaningful experience for students.

MOTION: Mr. Greer moved to approve the 2019 and 2020 FBMS Trip to Washington DC as presented. Mrs. Boyd second. VOTE: 5-0-0.

MHS Football Boosters: Mr. Galligan met with new MHS football coach, Mr. Arouca, Athletic Director, Scott Madden and Principal

Keuther to discuss the Touchdown Club. Signage for Anderson Field to promote fundraising would need School Committee approval. Process would be to install appropriate signage on Friday at 5 p.m. prior to the football game and take signs down when game is concluded. Nothing would be permanent. Many community members have stepped forward to help. Marshfield has four home games scheduled.

Supt. Granatino noted this is nothing out of the norm. Many towns do this. Funds will be put back into the program for our students. All advertisements on school grounds require approval by School Committee. Policy KHB permits the Committee to approve advertising.

Supt. Granatino noted the concept would allow Boosters to do similar signage. Should another group wish to do something similar, the School Committee should meet with that particular group so they may present their proposal. All groups would go through the building principal and the Athletic Director. All signs must be appropriate. Advertisements will be family friendly.

MOTION: Mr. Greer moved to approve the Football Boosters signage as presented. Mrs. Church second. VOTE: 5-0-0.

6-12 School Improvement Plans:

Principal Kemmett presented the 18-19 FBMS School Improvement Plan:

- 21st Century Skills
- Canvas as a learning management tool
- SEL
- Community Connections

Principal Keuther presented the 18-19 MHS School Improvement Plan:

- Academic Standards Committee
- College Board Review
- Digital Learning Goals
- 18-19 new graduation requirements; new weighted GPA; SEL

MOTION: Mrs. Church moved to approve the 2018-2019 FBMS and MHS School Improvement Plans. Mrs. Campbell second. VOTE: 5-0-0.

MHS Data Presentation: Ms. Caralie Ford, MHS Guidance, presented the MHS data to Committee.

- PSAT Grade 10 & 11
- New revised PSAT
- Grade 10 and Grade 11 Benchmarks

- SAT results District / State (4 year comparison)
- AP enrollment
- AP exam participation
- 2018 student outcomes

Mr. Greer asked about tracking students in college and their year of graduation. State has tracked this information and can access that data.

VII. FUTURE MEETINGS: July 17

VIII. ADJOURNMENT

MOTION: Mr. Greer moved to adjourn meeting at 9:40 p.m. Mrs.

Church second. VOTE: 5-0-0.

ROLL CALL:

Mrs. Boyd Yes
Mrs. Campbell Yes
Mr. Costello Yes
Mr. Greer Yes
Mrs. Church Yes

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Ruthann Despier School Committee Secretary